

## December 15, 2021 MEETING AGENDA 7:00 P.M.

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.

Salute to the Flag:
Roll Call:

Mr. Donaldson	Mr. Tonne	Mr. Cocuzza	Mr. Foley	Mr. Hoff			

#### **MEMORIAM:**

## ∞ In Memoriam ∞



## Henry "Hank" Ruhman 1959 – 2021

The Borough Council and Staff mourn the passing of our colleague and friend Henry "Hank" Ruhman.

Born in Keansburg 62 years ago, Hank was a trusted member of the Department of Public Works for 27 years.

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### **Presentation:**

1 Carr Avenue – Sackman Enterprises NJ

### **Meeting Minutes:**

Meeting Minutes November 10, 2021

**Executive Session:** 

Adjournment

Water/Sewer Rates



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Resolutions:						
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RESOLUTION # 21-134	Payment of Bills (December 15, 2021)					
RESOLUTION # 21-135	Appointment to Monmouth County. Comm. Development Rep					
	(C. Moore – G. Hoff)					
RESOLUTION # 21-136	Cancellation of Grant Balances – ARP Grant					
RESOLUTION # 21-137	Cancellation of Outstanding Checks 2021					
RESOLUTION # 21-138	Cancellation of Grant Balances – FEMA Hazard Mitigation Grant 2016					
RESOLUTION # 21-139	Authorization to Participate in LESO 2022					
RESOLUTION # 21-140	Authorize Position Residency Requirement Waiver – Borough Mechanic					
RESOLUTION # 21-141	Authorize Emergency Purchase – Water / Sewer Repair					
RESOLUTION # 21-142	Appointment of Municipal Treasurer – R. Llanos					
<b>RESOLUTION # 21-143/144</b>	Authorize 2022 Amusement Game License (RRB)					
RESOLUTION # 21-145	Authorize 2022 Amusement Game License (Shot the Star)					
RESOLUTION # 21-146	Personnel Contract – T. Cusick					
RESOLUTION # 21-147	Cancellation of Property Taxes (various)					
Communications:	Communications					
Communications.						
Upcoming Meetings:						
opening meetings:						
<ul> <li>January 5, 20</li> </ul>	022 (First Wednesday)					
<ul> <li>January 26, 2022 (Fourth Wednesday)</li> </ul>						
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Discussion:						
County Acquisition of Property (Monroe Avenue)						
County Acquisition of Property (Monitoe Avenue)						
Department Reports:						
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Open to the Public:						